

SOUTH DAKOTA TRANSPORTATION COMMISSION MEETING MINUTES

Thursday, April 11, 2024 at 9:00 a.m. CDT

Becker-Hansen Building/Commission Room - 700 East Broadway Avenue, Pierre, South Dakota

COMMISSIONER PRESENT

VIA CONFERENCE CALL: Lynn Jensen, Chairman
Don Roby, Vice-chairman
Jaf Karim
Chris Frick
Larry Nelson
Austin Simons
Mike Vehle
Ron Rosenboom (joined at 9:03 a.m.)

DOT STAFF PRESENT: Karla Engle, Mark Leiferman, Sam Weisgram, Becky Hoffman, and Kari Kroll

DOT STAFF PRESENT
VIA CONFERENCE CALL: Mike Behm, Mark Peterson, Christina Bennett, and Scott Rabern

OTHERS PRESENT
VIA CONFERENCE CALL: Toby Crow – Association of General Contractors (AGC); Riley Schmidt – BX Civil and Construction, Inc.

Chairman Lynn Jensen called the meeting of the South Dakota Transportation Commission (the “Commission”) to order at 9:00 a.m. CDT. A roll call was taken and a quorum was present.

Jensen opened the floor to the Commission members to disclose potential conflicts of interest and to present requests for waiver pursuant to South Dakota Codified Law (SDCL) chapters 3 – 23.

No members of the Commission disclosed a conflict nor requested a waiver.

Jensen opened the floor to public input.

No members of the public addressed the Commission nor offered input.

Sam Weisgram, Office of Project Development, presented to the Commission the following bid letting results:

March 20, 2024

Urban Grading, PCC Surfacing, Storm Sewer, Curb & Gutter, Sidewalk, Lighting, Signals, Crossing Surface

1	06A2 NH-CR 0037(158)126	Beadle County
	BX Civil & Construction Inc	\$14,210,000.00
	SD37 - Fm 9th St S to 3rd St N in Huron	

Water Main Replacement, Associated Service Lines & Sanitary Sewer Spot Repairs; Downtown Streetscape Improvements and South End Tree Replacement

2	X05T 2024 01()	Beadle County
	BX Civil & Construction Inc	\$4,785,000.00
	SD37 - Fm 9th St S to 3rd St N in Huron	

A MOTION WAS MADE by Roby and seconded by Rosenboom to approve bids #1 and 2. All present voted aye by roll call vote. The motion carried.

April 4, 2024

Cold Milling, Asphalt Concrete Resurfacing, Structure (8x8 CIP RCBC), Pipe Work

3	05UR P 0038(46)332	McCook, Minnehaha County
	Spencer Quarries Incorporated	\$6,416,810.61
	SD38 - Fm US81 to SD19	

Cold Milling, Asphalt Concrete Resurfacing, Pipe Work

4	04F6 P 0042(77)301	Davison, Hanson, McCook County
	Duininck, Inc	\$10,389,694.55
	SD42 - Fm SD37 to Bridgewater	

Approach Slab Repair, Polymer Chip Seal, Crash Wall

6	07CV IM 0020(205)	Minnehaha County
	BX Civil & Construction, Inc.	\$1,911,334.40
	Various Locations Throughout the Mitchell Region	

Asphalt Surface Treatment

7	096X NH-P 0043(37)	Custer, Fall River County
	Bituminous Paving, Inc.	\$2,362,208.95
	Various Locations in the Custer Area	

Asphalt Surface Treatment

8 0970, I7DR, I7DT NH-P 0013(168), 0009-191, 0009-192
Beadle, Buffalo, Clark, Lyman, Sanborn, Spink County
Bituminous Paving, Inc. \$3,557,012.33
Various Locations in the Huron Area

Rout & Seal

9 096K NH-P 0031(58) Hughes, Potter, Stanley County
Northwest Asphalt & Maintenance \$223,494.24
Various Locations in the Pierre Area

Rout & Seal

10 096L P 0022(95) Brookings, Moody County
Northwest Asphalt & Maintenance \$249,378.36
Various Routes in the Sioux Falls Area

SD10 - Fm E of the James River to Britton; SD10 - Str 4.6 W of SD27 S over a Drainage Ditch

A MOTION WAS MADE by Vehle and seconded by Frick to approve bids #3, 4, 6, 7, 8, 9, and 10. All present voted aye by roll call vote. The motion carried.

Scour Protection, Berm Repair

1 0823 PT 0011(153)57 Lincoln County
Nolz Dragline and Construction Company, Inc \$285,987.80
SD11 - Str 2.5 N of US18 Jct; Str 6 S of Minnehaha Co Line

A MOTION WAS MADE by Simons and seconded by Vehle to approve bid #1. All present voted aye by roll call vote. The motion carried.

Signing & Delineation

2 05WM PH 8028(19) Haakon County
Hamm Contracting, LLC \$1,409,103.90
Various County, City, & Township Roads in Haakon County

A MOTION WAS MADE by Karim and seconded by Rosenboom to approve bid #2. All present voted aye by roll call vote. The motion carried.

Polymer Chip Seal, Joints, Approach Slab Repair

5 07D3 IM 0901(200)1 Lawrence County
190 E & W - Strs 1.7, 2 E of the WY State Line, Interch over Schenk Lane, 3, 1.3 W of the US85
Interch, EBL Off Ramp 0.3 W of the US85 Interch & 1.0 SE of the SD34 N Interch

Weisgram shared that no bids were received for this project. It will be re-let for construction in FY25.

Shoulder Widening, Replace Str RCBC (2-10x4 CIP Box or 2-11x4 Precast Box; 4-12x12 CIP Box; 2-11x4 CIP Box; 10-5 CIP or 11x5 Precast), Approach Grading, Modify Intersection, Pipe Work

11 05F4 P-PH-B-PT 0010(124)296
Loiseau Construction, Inc.

Brown, Marshall County
\$22,856,880.08

A MOTION WAS MADE by Simons and seconded by Karim to approve bid #11. All present voted aye by roll call vote. The motion carried.

April 9, 2024

Bridge Girder Repair

09QE & 09QF IM 0297(00)175 & IM 0297(00)177
Industrial Builders, Inc
2 structures on I-29 near Watertown

Codington County
\$488,690.37

A MOTION WAS MADE by Frick and seconded by Vehle to approve this bid. All present voted aye by roll call vote. The motion carried.

With no further business to come before the Commission, Chairman Jensen declared the meeting adjourned at 9:25 a.m. CT.

DRAFT